



AGENDA – FY17

NORWALK EASTER PUBLIC LIBRARY Board of Trustees Meeting

Date: Monday July 11, 2016

Time: 6:30 pm

Location: Library Community Room, 1051 North Ave. Norwalk, IA 50211

Board Trustees: Judy Corcoran, President; Andrea Johnson, Treasurer; Cindy Gavin, Secretary;
Dyann Vilez, Tom Dunn, Steve Clarke, and Elizabeth Thompson

-
1. Call to Order
 2. Roll Call
 3. Public Comment/Guests
 4. Presentations
 5. Review /Change of Agenda**
 6. Review of last Meetings Minutes**
 7. Pay the Bills**
 8. Treasurer's Report
 9. Director's Report:
 - a. Statistics from June 2016
 - b. Youth Services Update
 - c. Adult Services Update
 - d. Assistant Director's Update
 - e. General Library Operations Update
 10. Unfinished Business
 - a. Update on the progress of the Technology Improvements (Kiosk Catalog Stations and Digital Bulletin Board) Project as part of the Warren County Philanthropic Partnership grant award.
 11. New Business
 - a. Discussion and possible approval to disconnect ICN equipment
 - b. Discussion regarding a 28E Agreement with City of Martensdale for Library Services
Fiscal Year 2017

- c. Discussion, review and possible adoption and/or changes to:
 - Expenditures and Finance Policy (Purchasing Policy)
 - d. Quarterly Library Trustee Training
 - Review and Discussion of Chapters 2 and 3 of Iowa Library Services' Trustee Handbook
12. Agenda Items for Next Meeting
13. Adjournment**

The next regularly scheduled meeting will be held at 6:30 p.m. on August 8, 2016 at Norwalk Easter Public Library. The meetings are scheduled for the second Monday of each month.

** Denotes "consent agenda" items not requiring a quorum